

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

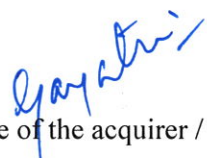
Name of the Target Company (TC)	COFORGE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. UTI Mutual Fund – Acquirer</li> <li>2. Emirates Islamic India Equity Fund - PAC</li> <li>3. JSS Responsible Equity India - PAC</li> <li>4. K B India Growth Equity Fund - PAC</li> <li>5. Shinsei UTI India Fund Class- A- PAC</li> <li>6. UTI India Balance Fund - PAC</li> <li>7. UTI India Dynamic Equity Fund - PAC</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the sale under consideration, holding of:</b>			
a) Shares carrying voting rights	30,56,633	5.0029	5.0029
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a + b + c + d)	30,56,633	5.0029	5.0029
<b>Details of sale</b>			
a) Shares carrying voting rights sold	4,352	0.0071	0.0071
b) VRs sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a + b + c + d)	4,352	0.0071	0.0071



<b>After the sale, holding of:</b>			
a) Shares carrying voting rights	30,52,281	4.9950	4.9950
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale			
e) Total (a + b + c + d)	30,52,281	4.9950	4.9950
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer /encumbrance, etc.)	Secondary Market		
Date of sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 03, 2023		
Equity share capital / total voting capital of the TC before the said sale	Rs. 61,09,67,510		
Equity share capital/ total voting capital of the TC after the said sale	Rs. 61,10,72,630		
Total diluted share/voting capital of the TC after the said sale	Rs. 61,10,72,630		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
Signature of the acquirer / Authorised Signatory



**Place:** Mumbai

**Date:** August 04, 2023